



Salamanca Industrial Development Agency

225 WILDWOOD AVENUE, SUITE 9, SALAMANCA, NY 14779
PHONE (716) 945-3230, FAX (716) 945-5033

SUMMARY OF MINUTES MEETING FOR IDA and SADC BOARD November 13, 2018 4:00 P.M.

CALL TO ORDER the IDA and SADC

Board Member David Skiba called a combined meeting to order at 4:00 P.M. of the Salamanca IDA and The Salamanca Area Development Corp.

Board Members: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole

Board Members absent:

Attorney: William Gabler

Employees: Ruthe Riehle

Guest: Dan Smith from Norton Smith Hardwoods

Press: None

APPROVAL OF MINUTES

Tim Flanigan, made a motion to approve the Salamanca IDA's September 11, 2018, minutes, Michael Zaprowski Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole
Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS

Brooke Baker made a motion to approve the September and October 2018 abstracts for the IDA and the SADC, Mike Zaprowski Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole
Nays: None. Motion Carried

OLD BUSINESS

Ruthe Riehle will email the Board copies of the Operating plan to insure they have the newest copies.

NEW BUSINESS

Dan Smith spoke to the Board regarding purchasing the Morningside lot to build a warehouse at that location. The possibility of offering him a payment in lieu of taxes (PILOT). The question was brought up whether Morningside was in the Empire State Zone.

The Board is going to explore the possibly for the IDA to continue banking at Five Star or transfer to another bank here in the City.

Michael Zaprowski made a motion to have the Morningside lot appraised. Brooke Baker Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole
Nays: None. Motion Carried

Dan Smith left the meeting at 4:30 pm

A motion was made by Michael Zaprowski that the UDAG funds used to assist the RR Museum and Jare Cardinal's, Musuem's Acting Director, salary will be a grant to the museum. This agreement will be reviewed on a yearly bases. Thomas Cole Seconded the motion

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole
Nays: None. Motion Carried

The Western New York and Pennsylvania Railroad donated and delivered all the supplies to build a track for the three new (old) cars that will be delivered to the museum in January. Jare stated "This will save the museum thousands of dollars".

The RR museum is interested in asking the SNI if there is a possibility the Nation would deed the IDA additional land to square up the museum's property to allow additional space for the locomotive to be stored when purchased. A Seneca Native was the first Native American to be an Engineer and it was on this locomotive.

A motion was made by Tim Flanigan to accept the proposal for Peterson roofing to repair the loading dock at 252 Rochester Street. Mike Zaprowski Seconded the motion. A-1 Builders put a lower proposal in on the job but then he had a medical issue and is unable to complete the job at this time.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole
Nays: None. Motion Carried

A letter will be sent to Southern Tier Forest Products Inc regarding their building that has been built very close to the property line and the driveway issues 270 Rochester Street is having due to his traffic using our drive way.

SECTION 8 PROGRAM

Ruthe Riehle stated that the Section 8 waiting list has been purged to clean it up. This is only been done 3 times in Ruthe's 29 years with the Section 8 program. There was a discussion about hiring a Rental Assistance Assistant this coming June. This will give the individual a year and a half to achieve all their Housing certifications under Ruthe Riehle's direction.

ADJOURNMENT

Thomas Cole made a motion to adjourn at 6:00 p.m. Brooke Baker seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, David Skiba and Thomas Cole
Nays: None. Motion Carried

Respectfully submitted,
Ruthe Riehle, *SIDA Managing Director*